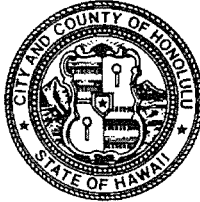


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

PETER B. CARLISLE
MAYOR



May 24, 2012

GARY B. CABATO
DIRECTOR

ALBERT TUFONO
DEPUTY DIRECTOR

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

2012 MAY 24 PM 2:07
RECEIVED
CITY CLERK
C & C OF HONOLULU

Dear Chair Martin and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from Hawaii USA Federal Credit Union in the amount of \$1,500. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation desires expenditure of the gift valued at \$1,500 for the Mayor's Memorial Day Ceremony to be held on May 28, 2012. We attach a proposed resolution for the favorable action of the Council.

Please feel free to speak with Al Tufono, Deputy Director, at 768-3002, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary B. Cabato", is written over a horizontal line.

Gary B. Cabato
Director

GBC:ag
Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin", is written over a horizontal line.

Douglas S. Chin
Managing Director

DEPT. COM. 363



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY TO BE HELD ON MAY 28, 2012.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of \$1,500.00 for the Mayor's Memorial Day Ceremony to be held on May 28, 2012; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$1,500.00 from Hawaii USA Federal Credit Union, 1226 College Walk, Honolulu, Hawaii 96817, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

| DECLARATION OF GIFT | |
|---|--|
| NAME OF DONOR | HAWAIIUSA FEDERAL CREDIT UNION |
| DONOR'S ADDRESS | 1226 COLLEGE WALK; HONOLULU, HI 96817 |
| DONOR'S TELEPHONE | 844-8002 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu. | |
| DESCRIPTION OF GIFT | VALUE |
| A check in the amount of \$ <u>1500.⁰⁰</u> , for the annual Memorial Day Ceremony at the National Memorial Cemetery of the Pacific. | \$ <u>1500.⁰⁰</u> |
| Signature: <i>Scott Kaulukuku</i> | Date: MAY 10, 2012 |
| Print Name: SCOTT KAULUKUKU | Title: SVP COMMUNICATIONS GROUP |

ON BEHALF OF: KARL YONESHIGE, PRESIDENT & CEO